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(Official Form 1) (12/03) West Group, Rochester, NY

| FORM B1 United States B  NORTHERN District  |  |   | Voluntary Petition   |   |
|---|--|---|--|---|
| Name of Debtor (if individual, enter Last, First, Middle):  |  | Name of Joint Debtor (Sp                                  | oouse)(Last, First, I                                      | Middle):  |
| Fleming, Phyllis  |  |   |  |   |
| All Other Names used by the Debtor in the last 6 years (include married, maiden, and trade names):  NONE  |  | All Other Names used by (include married, maiden, and tra |  | or in the last 6 years  |
| Last four digits of Soc. Sec. No./Complete EIN or other Tax I.D (if more than one, state all) 2734  | . No.                                  | •   | ec. No./Compe  | te EIN or other Tax I.D. No.  |
| Street Address of Debtor (No. & Street, City, State & Zip Code): 3506 N. Hamilton Chicago IL 60618  |  | (if more than one, state all): Street Address of Joint D  | ebtor (No. & Si  | treet, City, State & Zip Code):   |
| County of Residence or of the Principal Place of Business: Cook   |  | County of Residence or o                                  |  |   |
| Mailing Address of Debtor (if different from street address):  SAME   |  | Mailing Address of Joint I                                |  | ent from street address):   |
| Location of Principal Assets of Business Debtor (If different from street address above): <b>NOT APPLICABLE</b>   |  |   |  |   |
| Information Regarding   | the Debto                              | or (Check the Ap  | plicable   | Boxes)  |
| <ul> <li>Venue (Check any applicable box)</li> <li>☑ Debtor has been domiciled or has had a residence, principal preceding the date of this petition or for a longer part of such a content of the content of t</li></ul> | h 180 days thar                        | n in any other District.                                  |  | 180 days immediately  |
| Type of Debtor (Check all boxes that apply)   |  | Chapter or Sect   | ion of Bankru  | ptcy Code Under Which   |
| ☑ Individual(s)         ☐ Railroad           ☐ Corporation         ☐ Stockbroke           ☐ Partnership         ☐ Commodit           ☐ Other         ☐ Clearing B   | y Broker                               | Chapter 7   | ion is Filed  Chapter 11  Chapter 12  lary to foreign p    | (Check one box)  Chapter 13  proceeding   |
| Nature of Debts (Check one box)  ☐ Consumer/Non-Business ☐ Business   |  | l <u></u>   | ng Fee (Check  | k one box)  |
| Chapter 11 Small Business (Check all boxes that apple Debtor is a small business as defined in 11 U.S.C. § 101  ☐ Debtor is and elects to be considered a small business under 11 U.S.C. § 1121(e) (Optional)   |  | Must attach signed ap                                     | n installments (<br>oplication for the<br>tor is unable to | Applicable to individuals only) e court's consideration pay fee except in installments. |
| Statistical/Administrative Information (Estimates only)   |  |   | THIS SE  | PACE IS FOR COURT USE ONLY  |
| <ul> <li>☑ Debtor estimates that funds will be available for distribution</li> <li>☑ Debtor estimates that, after any exempt property is excluded paid, there will be no funds available for distribution to unsection.</li> </ul>  | d and administra                       | ative expenses  |  |   |
| Estimated Number of Creditors  1-15 16-49 50-99   | 100-199 200-9                          |   |  |   |
| Estimated Assets  \$0 to \$50,001 to \$100,001 to \$500,001 to \$1,000,001 to \$50,000 \$1 million  \[ \begin{array}{c c c c c c c c c c c c c c c c c c c  | \$10,000,001 to \$5<br>\$50 million \$ | 50,000,001 to More than \$100 million                     |  |   |
| Estimated Debts   \$100,001 to \$500,001 to \$1,000,001 to \$50,000 \$100,000 \$500,000 \$1 million \$10 million \$10 million   | \$10,000,001 to \$5<br>\$50 million \$ | 50,000,001 to More than<br>\$100 million \$100 million    |  |   |

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| (Omicial Form 1) (12/03) West Group, Rochester, NY   | Page 2 01 20                              |  |
|--|---|--|
| Voluntary Petition   | Name of Debtor(s):                        | FORM B1, Page 2  |
| (This page must be completed and filed in every case)  |   |  |
|  | Phyllis Fleming                           |  |
| Prior Bankruptcy Case Filed Within Last 6 Y  |   |  |
| Location Where Filed:  | Case Number:                              | Date Filed:  |
| NONE   | Pate of the Dalitana                      |  |
| Pending Bankruptcy Case Filed by any Spouse, Partner or Affi   | _   | •  |
| Name of Debtor:  | Case Number:                              | Date Filed:  |
| NONE Districts   | Dolotionohini                             | ludge  |
| District:  | Relationship:                             | Judge:   |
| Signs  | oturos                                    |  |
| Signa  |   |  |
| Signature(s) of Debtor(s) (Individual/Joint)   |   | hibit A  |
| I declare under penalty of perjury that the information provided in this                               |   | required to file periodic reports th the Securities and Exchange |
| petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts |   | tion 13 or 15(d) of the Securities                               |
| and has chosen to file under chapter 7] I am aware that I may proceed                                  | Exchange Act of 1934 and is               | requesting relief under Chapter 11)                              |
| under chapter 7, 11, 12, or 13 of title 11, United States Code, understand                             | Exhibit A is attached and mad             | de a part of this petition                                       |
| the relief available under each such chapter, and choose to proceed                                    |   |  |
| under chapter 7. I request relief in accordance with the chapter of title 11, United States            |   | hibit B<br>ed if debtor is an individual                         |
| Code, specified in this petition.  |   | re primarily consumer debts)                                     |
|  | I, the attorney for the petitioner name   | '  |
| X <u>/s/ Phyllis Fleming</u> Signature of Debtor   | that I have informed the petitioner that  |  |
| X  | chapter 7, 11, 12, or 13 of title 11, U   |  |
| Signature of Joint Debtor  | explained the relief available under ea   |  |
|  | X /s/ Richard S. Bass                     |  |
| Telephone Number (If not represented by attorney)  | Signature of Attorney for Debtor(s)       | Date   |
| -  | Exi                                       | hibit C  |
| Date   | Does the debtor own or have posse         | ession of any property that poses                                |
| Signature of Attorney  | or is alleged to pose a threat of imn     | ninent and identifiable harm to                                  |
|  | public health and safety?                 | d and made a part of this petition.                              |
| X /s/ Richard S. Bass  | No  | and made a part of this petition.                                |
| Signature of Attorney for Debtor(s)  | Signature of Non-At                       | torney Petition Preparer   |
| Richard S. Bass 6189009  Printed Name of Attorney for Debtor(s)  | I certify that I am a bankruptcy petition |  |
| , , , ,  | § 110, that I prepared this document      |  |
| <u>Law Office of Richard S. Bass</u><br>Firm Name  | provided the debtor with a copy of thi    |  |
| 2021 Midwest Road  |   |  |
| Address  | Printed Name of Bankruptcy Petition Prep  | parer  |
|  |   |  |
|  | Social Security Number                    |  |
| Oak Brook IL 60521   |   |  |
| C20 052 0C55   | Address                                   |  |
| 630-953-8655<br>Telephone Number Date  | -   |  |
|  |   |  |
| Signature of Debtor (Corporation/Partnership)  |   | ·  |
| I declare under penalty of perjury that the information provided in this                               | Names and Social Security numb            |  |
| petition is true and correct, and that I have been authorized to file this                             | prepared or assisted in preparing         | this document:   |
| petition on behalf of the debtor.  |   |  |
| The debtor requests relief in accordance with the chapter of title 11,                                 |   |  |
| United States Code, specified in this petition.  | If more than one nergen property          | d this decument attach additional                                |
| •  | · · · · ·                                 | d this document, attach additional                               |
| X  | sheets comorning to the appropr           | riate official form for each person.                             |
| Signature of Authorized Individual   | x   |  |
|  | Signature of Bankruptcy Petition Preparer | <del>.</del>   |
| Printed Name of Authorized Individual  |   |  |
|  | Date                                      |  |
| Title of Authorized Individual   | A bankruptcy petition preparer's failu    | re to comply with the provisions                                 |
|  | of title 11 and the Federal Rules of B    |  |
| Date   | in fines or imprisonment or both 11 L     |  |

| ORM B64 (6/90) W. Case 95-53295            | Doc 1 | Filed 10/13/05 | Entered 10/13/05 19:18:41 | Desc Main |
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| In re <i>Phyllis</i> | Fleming | / Debtor | Case No |            |
|----------------------|---------|----------|---------|------------|
|                      |         |          |         | (if known) |

#### SCHEDULE A-REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C-Property Claimed as Exempt.

| Description and Location of Property   | Nature of Debtor's<br>Interest in Property | HusbandI<br>WifeV<br>Joint<br>Community0 | J Deducting any<br>Secured Claim or | Amount of<br>Secured Claim |
|--|--|--|-------------------------------------|----------------------------|
| 3506 N. Hamilton Chicago IL (Debtor residence-Current Payment OUTSIDE The Plan) Acct: 7890636240 | Debtor residence.                          | CommunityC                               | \$ 450,000.00                       | \$ 209,093.00              |
|  |  |  |                                     |                            |

**TOTAL \$** (Report also on Summary of Schedules.)

450,000.00

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| In re Phyllis Fleming | / Debtor | Case No. |            |
|-----------------------|----------|----------|------------|
|                       |          | •        | (if known) |

#### SCHEDULE B-PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "X" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C-Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases. If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property."

| Type of Property   | N<br>o<br>n<br>e | Description and Location of Property   | HusbandH<br>WifeW<br>JointJ<br>CommunityC | Secured Claim or |
|--|------------------|--|---|------------------|
| 1. Cash on hand.   |                  | Cash Location: In debtor's possession  |   | \$ 50.00         |
| 2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.  2. Savints deposits with public utilities. | X                | Checking: TCF Bank<br>Location: In debtor's possession                           |   | \$ 200.00        |
| 3. Security deposits with public utilities, telephone companies, landlords, and others.  4. Household goods and furnishings, including audio, video, and computer equipment.   |                  | Misc used household goods and furnishings<br>Location: In debtor's possession    |   | \$ 2,000.00      |
| <ol> <li>Books, pictures and other art objects,<br/>antiques, stamp, coin, record, tape,<br/>compact disc, and other collections or<br/>collectibles.</li> </ol>   |                  | Misc used personal items, books and pictures<br>Location: In debtor's possession |   | \$ 400.00        |
| 6. Wearing apparel.  |                  | Misc used personal clothing<br>Location: In debtor's possession                  |   | \$ 400.00        |
| 7. Furs and jewelry.   | x                |  |   |                  |
| Firearms and sports, photographic, and other hobby equipment.  | X                |  |   |                  |
| Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.  | X                |  |   |                  |
|  | X                |  |   |                  |
| 11. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.   | X                |  |   |                  |
| 12. Stock and interests in incorporated and unincorporated businesses. Itemize.  | X                |  |   |                  |

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| nre <i>Phyllis Fleming</i> | / Debtor | Case No. |            |
|----------------------------|----------|----------|------------|
|                            |          |          | (if known) |

# **SCHEDULE B-PERSONAL PROPERTY**

(Continuation Sheet)

| Type of Property   | N           | Description and Location of Property |   |        | Current Market<br>Value<br>of Debtor's Interest,                |
|--|-------------|--------------------------------------|---|--------|---|
|  | o<br>n<br>e |                                      | Husband-<br>Wife-<br>Joint-<br>Community- | W<br>J | in Property Without  Deducting any  Secured Claim or  Exemption |
| Interests in partnerships or joint ventures.     Itemize.  | X           |                                      |   |        |   |
| Government and corporate bonds and other negotiable and non-negotiable instruments.  | X           |                                      |   |        |   |
| 15. Accounts Receivable.   | X           |                                      |   |        |   |
| Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.   | X           |                                      |   |        |   |
| 17. Other liquidated debts owing debtor including tax refunds. Give particulars.   | X           |                                      |   |        |   |
| Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.            | X           |                                      |   |        |   |
| Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.  | X           |                                      |   |        |   |
| 20. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each. | X           |                                      |   |        |   |
| 21. Patents, copyrights, and other intellectual property. Give particulars.  | X           |                                      |   |        |   |
| Licenses, franchises, and other general intangibles. Give particulars.   | X           |                                      |   |        |   |
| 23. Automobiles, trucks, trailers and other vehicles.  | X           |                                      |   |        |   |
| 24. Boats, motors, and accessories.  | X           |                                      |   |        |   |
| 25. Aircraft and accessories.  | X           |                                      |   |        |   |
| 26. Office equipment, furnishings, and supplies.   | x           |                                      |   |        |   |
| 27. Machinery, fixtures, equipment and supplies used in business.  | X           |                                      |   |        |   |
| 28. Inventory.   | X           |                                      |   |        |   |
| 29. Animals.   | X           |                                      |   |        |   |
| 30. Crops - growing or harvested.<br>Give particulars.   | X           |                                      |   |        |   |
| 31. Farming equipment and implements.  | X           |                                      |   |        |   |
|  |             |                                      |   |        |   |

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| In re <i>Phyllis Fleming</i> | / Debtor | Case No. |            |
|------------------------------|----------|----------|------------|
|                              |          | •        | (if known) |

# **SCHEDULE B-PERSONAL PROPERTY**

(Continuation Sheet)

| Type of Property   | N<br>o<br>n<br>e | Description and Location of Property | Husband<br>Wife<br>Joint<br>Community | -W<br>-J | Current Market Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption |
|--|------------------|--------------------------------------|---------------------------------------|----------|---|
| 32. Farm supplies, chemicals, and feed.                              | X                |                                      |                                       |          |   |
| 33. Other personal property of any kind not already listed. Itemize. | X                |                                      |                                       |          |   |
|  |                  |                                      |                                       |          |   |
|  |                  |                                      |                                       |          |   |
|  |                  |                                      |                                       |          |   |
|  |                  |                                      |                                       |          |   |
|  |                  |                                      |                                       |          |   |
|  |                  |                                      |                                       |          |   |
|  |                  |                                      |                                       |          |   |
|  |                  |                                      |                                       |          |   |
|  |                  |                                      |                                       |          |   |
|  |                  |                                      |                                       |          |   |
|  |                  |                                      |                                       |          |   |
|  |                  |                                      |                                       |          |   |
|  |                  |                                      |                                       |          |   |
|  |                  |                                      |                                       |          |   |

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|-------|---|---|---|---|
|-------|---|---|---|---|

| Phyllis Fleming | / Debtor | Case No. |            |
|-----------------|----------|----------|------------|
|                 |          | _        | (if known) |

#### SCHEDULE C-PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under:

(Check one box)

☐ 11 U.S.C. § 522(b) (1): Exemptions provided in 11 U.S.C. § 522(d). Note: These exemptions are available only in certain states.

🛮 11 U.S.C. § 522(b) (2): Exemptions available under applicable nonbankruptcy federal laws, state or local law where the debtor's domicile has been located for the 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest as a tenant by the entirety or joint tenant to the extent the interest is exempt from process under applicable nonbankruptcy law.

| Description of Property                      | Specify Law<br>Providing each<br>Exemption | Value of<br>Claimed<br>Exemption | Current Market<br>Value of Property<br>Without Deducting<br>Exemptions |
|--|--|----------------------------------|--|
| 3506 N. Hamilton Chicago IL                  | 735 ILCS 5/12-901                          | \$ 7,500.00                      | \$ 450,000.00  |
| Cash   | 735 ILCS 5/12-1001(b)                      | \$ 50.00                         | \$ 50.00   |
| Checking: TCF Bank                           | 735 ILCS 5/12-1001(b)                      | \$ 200.00                        | \$ 200.00  |
| Misc used household goods and furnishings    | 735 ILCS 5/12-1001(b)                      | \$ 1,750.00                      | \$ 2,000.00  |
| Misc used personal items, books and pictures | 735 ILCS 5/12-1001(a)                      | \$ 400.00                        | \$ 400.00  |
| Misc used personal clothing                  | 735 ILCS 5/12-1001(a)                      | \$ 400.00                        | \$ 400.00  |
|  |  |                                  |  |
|  |  |                                  |  |
|  |  |                                  |  |
|  |  |                                  |  |
|  |  |                                  |  |
|  |  |                                  |  |
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FORM B6D (12/03) West Group, Rochester, NY

| In re Phyllis Fleming | / Debtor | Case No. |
|-----------------------|----------|----------|
|                       |          | ·        |

(if known)

#### SCHEDULE D-CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests. List creditors in alphabetical order to the extent practicable. If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column marked "Codebtor," include the entity on the appropriate schedule of creditors and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedules. Report this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

| Account No: 6240  Creditor # : 1  U.S. Bank Home Mortgage Attn Bankruptcy Dept  A801 Frederica St  Dwensboro KY 42301  Account No: 6240  Creditor # : 2  U.S. Bank Home Mortgage Attn Bankruptcy Dept  A801 Frederica St  Dwensboro KY 42301  Account No: 6240  Creditor # : 2  U.S. Bank Home Mortgage Attn Bankruptcy Dept  A801 Frederica St  Dwensboro KY 42301  Account No:  Account No: |  | \$ 8,000.00<br>\$ 201,093.00 |        |
|---|--|------------------------------|--------|
| Creditor # : 2 U.S. Bank Home Mortgage Attn Bankruptcy Dept 4801 Frederica St Owensboro KY 42301  Mortgage 3506 N. Hamilton Chicago IL (Current Payment OUTSIDE The Plan)  Value: \$ 450,000.00   |  | \$ 201,093.00                | \$ 0.0 |
| Account No:   |  |                              |        |
| Value:  |  |                              |        |
| Account No:  Value:   |  |                              |        |

Subtotal \$ 209,093.00
(Total of this page)

Total \$ 209,093.00

(Use only on last page. Report total also on Summary of Schedules)

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In re Phyllis Fleming

\_/ Debtor

Case No.

(if known)

#### SCHEDULE E-CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name and mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotal" on each sheet. Report the total of all claims listed on this Schedule E in

| the         | pox labeled "Total" on the last sheet of the completed schedule. Repeat this total also on the Summary of Schedules.  |
|-------------|---|
| $\boxtimes$ | Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.   |
| TYF         | PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)   |
|             | Extensions of credit in an involuntary case  Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(2).  |
|             | Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$4,925* per person earned within 90 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(3). |
|             | Contributions to employee benefit plans  Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).   |
|             | Cortain farmers and fishermen   |

Claims of certain farmers and fishermen, up to \$4,925\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(5).

#### Deposits by individuals

Claims of individuals up to \$2,225\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(6).

#### Alimony, Maintenance or Support

Claims of a spouse, former spouse, or child of the debtor, for alimony, maintenance, or support, to the extent provided in 11 U.S.C. § 507(a)(7).

#### Taxes and Certain Other Debts Owed to Governmental Units

Taxes, custom duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

#### Commitments to Maintain the Capital of an Insured Depository Institution

Claims based on commitments to FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

\*Amounts are subject to adjustment on April 1, 2007, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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FORM B6F (12/03) West Group, Rochester, NY

| In re_Phyllis Fleming | / Debtor | Case No. |         |
|-----------------------|----------|----------|---------|
|                       |          |          | (:f   ) |

#### (if known)

#### SCHEDULE F-CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, if any, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedules. Report this total also on the Summary of Schedules.

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

| Creditor's Name and Mailing Address including Zip Code   | C o d e b t o r | H<br>W<br>J, | Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband -Wife Joint Community | C o o n t i n g e n t | n l i q u i d a t | i<br>s<br>p<br>u<br>t<br>e<br>d | Amount of Claim |
|--|-----------------|--------------|---|-----------------------|-------------------|---------------------------------|-----------------|
| Account No: 3905  Creditor # : 1  Bank of America Card  Attn Bankruptcy Dept  PO Box 650260  Dallas TX 75265-0260      |                 |              | 2000-05<br>Credit Account   |                       |                   |                                 | \$ 7,000.00     |
| Account No: 2251<br>Creditor # : 2<br>Capital One<br>PO Box 85015<br>Richmond VA 23285                                 |                 |              | 2000-05<br>Credit Account   |                       |                   |                                 | \$ 1,000.00     |
| Account No:  Creditor # : 3  City of Chicago Bureau Parking  Attn Bankruptcy Dept  PO Box 88292  Chicago IL 60680-1292 |                 |              | 2005<br>Parking Ticket  |                       |                   |                                 | \$ 100.00       |
| Account No: 5719  Creditor # : 4 Credit Collection Svc Acct: Nationwide Insurance 2 Wells Ave Newton MA 02459          |                 |              | 2005<br>Collection  |                       |                   |                                 | \$ 107.00       |
| 1 continuation sheets attached   | !               | -1           | <u>'</u>  | Sub<br>(Total of      |                   | •                               | 8,207.00        |

Total \$

(Report total also on Summary of Schedules)

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FORM B6F (12/03) West Group, Rochester, NY

| In re_ <i>Phyllis Fleming</i> | / Debtor | Case No         |
|-------------------------------|----------|-----------------|
|                               |          | \(\frac{1}{2}\) |

#### (if known)

# SCHEDULE F-CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| <u> </u>   |             |      |  |                       |                     |                                      | <u> </u>          |
|--|-------------|------|--|-----------------------|---------------------|--------------------------------------|-------------------|
| Creditor's Name and Mailing Address including Zip Code   | C o d e b t | H-   | Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so StateHusbandWife | C o n t i n g e       | U n l i q u i d a t | D<br>i<br>s<br>p<br>u<br>t<br>e<br>d | Amount of Claim   |
|  | o<br>r      | J    | -Joint   | n<br>t                | t<br>e<br>d         |                                      |                   |
|  | ļ.          | C-   | Community  | <u>'</u>              | a                   |                                      | <b>.</b>          |
| Account No: 8113   | 1           |      | 1998-05  |                       |                     |                                      | \$ 13,500.00      |
| Creditor # : 5<br>Discover Card<br>Attn: Bankruptcy Dept<br>3311 Mill Meadow Rd<br>Hilliard OH 43026 |             |      | Credit Account   |                       |                     |                                      |                   |
| Account No: 3188   |             |      | 2005   |                       |                     |                                      | \$ 206.00         |
| Creditor # : 6<br>TCF Bank<br>Attn Collection Dept<br>500 W. Joliet Rd<br>Willowbrook IL 60527       |             |      | Overdraft Account  |                       |                     |                                      |                   |
| Account No: 1408   |             |      | 2000-05  |                       |                     |                                      | \$ 8,200.00       |
| Creditor # : 7<br>U.S. Bank<br>Attn Bankruptcy Dept<br>PO Box 5227<br>Cincinnati OH 45201-5227       |             |      | Credit Account   |                       |                     |                                      | <b>¥</b> 5,200.00 |
| Account No: 3329   |             |      | 2000-05  |                       |                     |                                      | \$ 900.00         |
| Creditor # : 8<br>Wal Mart<br>Attn Bankruptcy Dept<br>PO Box 530927<br>Atlanta GA 30353-0927         |             |      | Credit Account   |                       |                     |                                      |                   |
| Account No:  |             |      |  |                       |                     |                                      |                   |
|  |             |      |  |                       |                     |                                      |                   |
| Account No:  | 1           | T    |  |                       |                     |                                      |                   |
|  |             |      |  |                       |                     |                                      |                   |
| Sheet No. 1 of 1 continuation sheets attach  | ned t       | to S |  | Subt                  |                     | -                                    | 22,806.00         |
| Creditors Holding Unsecured Nonpriority Claims   |             |      | (Tota<br>(Report total also on Summary   | al of t<br>T<br>of Sc | Γota                | ıl \$                                | 31,013.00         |

| FORM BGG (10/89) WCASE 05-53295                       | Doc 1 | Filed 10/13/05 | Entered 10/13/05 19:18:41 | Desc Main |
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| nre <i>Phyllis Fleming</i> | / Debtor | Case No. |            |
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|                            |          | _        | (if known) |

# SCHEDULE G-EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interests in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described.

NOTE: A party listed on this schedule will not receive notice of the filing of this case unless the party is also scheduled in the appropriate schedule of creditors.

☑ Check this box if the debtor has no executory contracts or unexpired leases.

| Name and Mailing Address,<br>including Zip Code, of<br>other Parties to Lease<br>or Contract | Description of Contract or Lease and Nature of Debtor's Interest. State whether Lease is for Nonresidential Real Property. State Contract Number of any Government Contract. |
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| nre <i>Phyllis Fleming</i> | / Debtor | Case No. |            |
|----------------------------|----------|----------|------------|
|                            |          | _        | (if known) |

# **SCHEDULE H-CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. In community property states, a married debtor not filing a joint case should report the name and address of the nondebtor spouse on this schedule. Include all names used by the nondebtor spouse during the six years immediately preceding the commencement of this case.

☑ Check this box if the debtor has no codebtors

| Name and Address of Codebtor | Name and Address of Creditor |
|------------------------------|------------------------------|
|                              |                              |
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| In re <i>Phyllis Fleming</i> | / Debtor | Case No. |            |
|------------------------------|----------|----------|------------|
|                              |          |          | (if known) |

# SCHEDULE I-CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by a married debtor in a chapter 12 or 13 case whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.

| Estimated Monthily Overtime  | Debtor's Marital   | DEPENDENTS OF DEBTOR AND SPOUSE       |                       |                  |          |                              |
|--|--|---------------------------------------|-----------------------|------------------|----------|------------------------------|
| Name of Employer   How Long Employed   Address of Employer   How Long Employed   Address of Employer   How Long Employed   Address of Employer   How Long Employed     |  | RELATIONSHIP                          |                       | AGE              |          |                              |
| Name of Employer   | EMPLOYMENT:  | DEBTOR                                |                       | SPO              | USE      |                              |
| How Long Employed   Address of Employer   Income: (Estimate of average monthly income)   DEBTOR   SPOUSE   | Occupation   | Unemployed                            |                       |                  |          |                              |
| Address of Employer  Income: (Estimate of average monthly income)  Current Monthly gross wages, salary, and commissions (pro rate if not paid monthly)  Estimated Monthly Overtime SUBTOTAL  LESS PAYROLL DEDUCTIONS  a. Payroll Taxes and Social Security b. Insurance c. Union Dues d. Other (Specify): SUBTOTAL OF PAYROLL DEDUCTIONS  DEBTOR  SUBTOTAL OF PAYROLL DEDUCTIONS  DO 0   | Name of Employer   |                                       |                       |                  |          |                              |
| DEBTOR   SPOUSE  | How Long Employed  |                                       |                       |                  |          |                              |
| Current Monthly gross wages, salary, and commissions (pro rate if not paid monthly)   Substitute   Substitu   | Address of Employer  |                                       |                       |                  |          |                              |
| Estimated Monthly Overtime   | Income: (Estimate of avera   | age monthly income)                   |                       | DEBTOR           |          | SPOUSE                       |
| a. Payroll Taxes and Social Security b. Insurance c. Union Dues d. Other (Specify):  SUBTOTAL OF PAYROLL DEDUCTIONS  TOTAL NET MONTHLY TAKE HOME PAY  Regular income from operation of business or profession or farm (attach detailed statement) Income from Real Property Income from Real Property Income from support payments payable to the debtor for the debtor's use or that of dependents listed above.  Social Security or other government assistance Specify: Social Security Pension or retirement income  Other monthly income  Specify: Rent from boarder Room & Board (daughter) Room & Board (daughter) TOTAL MONTHLY INCOME  TOTAL COMBINED MONTHLY INCOME  Social Security Month of the specific spe | Estimated Monthly Overtin  |                                       | \$<br>\$              | 0.00             | \$       | 0.00<br>0.00<br>0.00         |
| TOTAL NET MONTHLY TAKE HOME PAY  Regular income from operation of business or profession or farm (attach detailed statement) Income from Real Property Income from One from Control of the debtor for the debtor's use or that for the debtor's use or the debtor's use or that for the debtor's use or that for the debtor's  | <ul><li>a. Payroll Taxes and</li><li>b. Insurance</li><li>c. Union Dues</li></ul>  |                                       | \$<br>\$              | 0.00<br>0.00     | \$       | 0.00<br>0.00<br>0.00<br>0.00 |
| Regular income from operation of business or profession or farm (attach detailed statement) Income from Real Property Interest and dividends Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above.  Social Security or other government assistance  Specify: Social Security Pension or retirement income  Other monthly income  Specify: Rent from boarder Room & Board (daughter) Room & Board (daughter) TOTAL MONTHLY INCOME  TOTAL COMBINED MONTHLY INCOME  TOTAL COMBINED MONTHLY INCOME  \$ 0.00  | SUBTOTAL OF PAYROLI  | DEDUCTIONS                            | \$                    | 0.00             | \$       | 0.00                         |
| Income from Real Property Interest and dividends Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above.  Social Security or other government assistance  Specify: Social Security Pension or retirement income Other monthly income  Specify: Rent from boarder Room & Board (daughter) Room & Board (daughter) TOTAL MONTHLY INCOME  TOTAL COMBINED MONTHLY INCOME  TOTAL COMBINED MONTHLY INCOME  \$ 0.00   | TOTAL NET MONTHLY T  | TAKE HOME PAY                         | \$                    | 0.00             | \$       | 0.00                         |
| Specify:         Social Security           Pension or retirement income         \$ 0.00           Other monthly income         \$ 400.00           Specify:         Rent from boarder           Room & Board (daughter)         \$ 800.00           Room & Board (daughter)         \$ 800.00           TOTAL MONTHLY INCOME         \$ 3,137.00   | Income from Real Property Interest and dividends Alimony, maintenance or support payments payable to the debtor for the debtor's use or that |                                       |                       | 0.00<br>0.00     | \$       | 0.00<br>0.00<br>0.00<br>0.00 |
| Room & Board (daughter)       \$ 800.00       \$ 0.00         Room & Board (daughter)       \$ 800.00       \$ 0.00         TOTAL MONTHLY INCOME       \$ 3,137.00       \$ 0.00   | Specify: Social Se   | ecurity                               |                       |                  |          | 0.00<br>0.00                 |
| · · · · · · · · · · · · · · · · · · ·  | Room & Bo<br>Room & Bo   | eard (daughter)<br>eard (daughter)    | <del>\$\$\$\$\$</del> | 800.00<br>800.00 | \$<br>\$ | 0.00<br>0.00<br>0.00<br>0.00 |
| 1  |  | · · · · · · · · · · · · · · · · · · · | 00                    |                  |          |                              |

Describe any increase or decrease of more than 10% in any of the above categories anticipated to occur within the year following the filing of this document:

| FORM B6J (6/90) West Gloup, | 05-53295<br>Rochester NY |
|-----------------------------|--------------------------|
|-----------------------------|--------------------------|

| nre <i>Phyllis Fleming</i> | / Debtor | Case No. |            |
|----------------------------|----------|----------|------------|
|                            |          | _        | (if known) |

### SCHEDULE J-CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR

Complete this schedule by estimating the average expenses of the debtor and the debtor's family. Pro rate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled

| Rent or home mortgage payment (include lot rented for mobile home)                                  | \$ | 1,476.00 |
|---|----|----------|
| Are real estate taxes included? Yes 🛛 No 🗌  |    |          |
| Is property insurance included? Yes 🛛 No 🗌  |    |          |
| Utilities: Electricity and heating fuel   | \$ | 120.00   |
| Water and sewer   | \$ | 50.00    |
| Telephone   | \$ | 40.00    |
| Other   | \$ | 0.00     |
| Other   | \$ | 0.00     |
| Other   | \$ | 0.00     |
| Home maintenance (Repairs and upkeep)   | \$ | 40.00    |
| Food  | \$ | 300.00   |
| Clothing  | \$ | 50.00    |
| Laundry and dry cleaning  | \$ | 20.00    |
| Medical and dental expenses   | \$ | 30.00    |
| Transportation (not including car payments)   | \$ | 60.00    |
| Recreation, clubs and entertainment, newspapers, magazines, etc.                                    | \$ | 0.00     |
| Charitable contributions  | \$ | 0.00     |
| Insurance (not deducted from wages or included in home mortgage payments)                           |    |          |
| Homeowner's or renter's   | \$ | 0.00     |
| Life  | \$ | 0.00     |
| Health  | \$ | 204.00   |
| Auto  | \$ | 0.00     |
| Other   | \$ | 0.00     |
| Other   | \$ | 0.00     |
| Other   | \$ | 0.00     |
| Taxes (not deducted from wages or included in home mortgage)  |    |          |
| Specify:  | \$ | 0.00     |
| Installment payments: (in chapter 12 and 13 cases, do not list payments to be included in the plan) | *  |          |
| Auto  | \$ | 0.00     |
| Other:  | \$ | 0.00     |
| Other:  | \$ | 0.00     |
| Other:  | \$ | 0.00     |
| Alimony, maintenance, and support paid to others  | \$ | 0.00     |
| Payments for support of additional dependents not living at your home                               | \$ | 0.00     |
| Regular expenses from operation of business, profession, or farm (attach detailed statement)        | \$ | 0.00     |
| Other: Personal care items and groom  | \$ | 20.00    |
| Other:  | \$ | 0.00     |
| Other:  | \$ | 0.00     |
| TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules   | \$ | 2,410.00 |

#### (FOR CHAPTER 12 AND 13 DEBTORS ONLY)

Provide the information requested below, including whether plan payments are to be made bi-weekly, monthly, annually, or at some other regular interval.

| •  |         | • | • | -  |          |
|--|---------|---|---|----|----------|
| A. Total projected monthly Income          |         |   |   | \$ | 3,137.00 |
| B. Total projected monthly expenses        |         |   |   | \$ | 2,410.00 |
| C. Excess Income (A minus B)               |         |   |   | \$ | 727.00   |
| D. Total amount to be paid into plan each: | Monthly |   |   | \$ | 725.00   |

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

| In re <i>Phyllis Fleming</i> |          | Case No. |    |  |
|------------------------------|----------|----------|----|--|
|                              |          | Chapter  | 13 |  |
|                              | / Debtor |          |    |  |

### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages on each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E and F to determine the total amount of the debtor's liabilities.

|   |                      |                  | AMOUNTS SCHEDULED |                     |    |             |    |          |
|---|----------------------|------------------|-------------------|---------------------|----|-------------|----|----------|
| NAME OF SCHEDULE                                    | Attached<br>(Yes/No) | No. of<br>Sheets |                   | ASSETS              |    | LIABILITIES |    | OTHER    |
| A-Real Property                                     | Yes                  | 1                | \$                | 450,000.00          |    |             |    |          |
| B-Personal Property                                 | Yes                  | 3                | \$                | 3,050.00            |    |             |    |          |
| C-Property Claimed as<br>Exempt                     | Yes                  | 1                |                   |                     |    |             |    |          |
| D-Creditors Holding Secured<br>Claims               | Yes                  | 1                |                   |                     | \$ | 209,093.00  |    |          |
| E-Creditors Holding<br>Unsecured Priority Claims    | Yes                  | 1                |                   |                     | \$ | 0.00        |    |          |
| F-Creditors Holding<br>Unsecured Nonpriority Claims | Yes                  | 2                |                   |                     | \$ | 31,013.00   |    |          |
| G-Executory Contracts and<br>Unexpired Leases       | Yes                  | 1                |                   |                     |    |             |    |          |
| H-Codebtors   | Yes                  | 1                |                   |                     |    |             |    |          |
| I-Current Income of Individual Debtor(s)            | Yes                  | 1                |                   |                     |    |             | \$ | 3,137.00 |
| J-Current Expenditures of Individual Debtor(s)      | Yes                  | 1                |                   |                     |    |             | \$ | 2,410.00 |
| Total Number of Sheets in A                         | Il Schedules ►       | 13               |                   |                     |    |             |    |          |
|   |                      | Total Assets ►   | \$                | 453,050.00          |    |             |    |          |
|   |                      |                  |                   | Total Liabilities ► | \$ | 240,106.00  |    |          |

| FORM B6 (6/90) West Caste 205-53295        | Doc 1 | Filed 10/13/05 | Entered 10/13/05 19:18:41 | Desc Main |
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| In re | Phyllis | Fleming | / Debtor | Case No. |            |
|-------|---------|---------|----------|----------|------------|
|       |         |         |          | _        | (if known) |

# **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

#### DECLARATION UNDER PENALTY OF PERJURY BY AN INDIVIDUAL DEBTOR

| declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of sheets, and that they are true and |   |  |  |  |
|---|---|--|--|--|
| correct to the best of my knowledge, information  | tion and belief.                              |  |  |  |
|   |   |  |  |  |
| Date:   | Signature /s/ Phyllis Fleming Phyllis Fleming |  |  |  |

Form 7 (12/03) weaken 05.53295 NY Doc 1 Filed 10/13/05 Entered 10/13/05 19:18:41 Desc Main

# Document Page 18 of 26 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

| nre <b>Phyllis Fleming</b> | Case No.<br>Chapter <i>13</i> |
|----------------------------|-------------------------------|
|                            | / Debtor                      |

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs.

Questions 1-18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19-25. If the answer to any question is "None," or the question is not applicable, mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporation debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. §101.

#### 1. Income from employment or operation of business.

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE (if more than one)

Year to date: \$ Wages from employment

Last Year:\$ Same
Year before:\$ Same

#### 2. Income other than from employment or operation of business.

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

Year to date: \$11,000.00 appr Social security

Last Year: \$13,600.00 Same Year before: \$13,000.00 Same

| Form 7 (12/03) West Group, Rochester, NY Doc 1 Filed 10/13/05 Entered 10/13/05 19:18:41 Desc Main Document Page 19 of 26  8. Payments to creditors.  a. List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within 90 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)  NONE |   |
|--|---|
| b. List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)  NONE   |   |
| <ul> <li>Suits and administrative proceedings, executions, garnishments and attachments.</li> <li>a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</li> <li>NONE</li> </ul>   |   |
| b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case.(Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)  NONE  |   |
| is Repossessions, foreclosures and returns.  List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)  NONE   |   |
| <ul> <li>a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case.(Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)</li> <li>NONE</li> </ul>   |   |
| b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)  NONE  |   |
| List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)  | r |

 $\boxtimes$  NONE

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#### 8. Losses.

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

#### 9. Payments related to debt counseling or bankruptcy.

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

DATE OF PAYMENT, AMOUNT OF MONEY OR

NAME AND ADDRESS OF PAYEE NAME OF PAYOR IF OTHER THAN DEBTOR DESCRIPTION AND VALUE OF PROPERTY

Payee: Richard S. Bass Date of Payment: \$100.00

Address: Payor: Phyllis Fleming

2021 Midwest Road Oak Brook, IL 60521

#### 10. Other transfers.

List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

#### 11. Closed financial accounts.

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless spouses are separated and a joint petition is not filed.)

NONE

#### 12. Safe deposit boxes.

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case.(Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

#### 13. Setoffs.

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

#### 14. Property held for another person.

List all property owned by another person that the debtor holds or controls.

NONE

#### 15. Prior address of debtor.

If the debtor has moved within the two years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

NONE

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| 16. Sp | ouses | and | <b>Former</b> | S | pouses |
|--------|-------|-----|---------------|---|--------|
|--------|-------|-----|---------------|---|--------|

| If the debtor resides or resided in a community property state, commonwealth or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico |
|--|
| Puerto Rico, Texas, Washington, or Wisconsin) within the six-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse  |
| and of any former spouse who resides or resided with the debtor in the community property state  |

NONE

#### 17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulation, contamination, release of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to disposal sites.

"Hazardous Material" means anything defined as hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under and Environmental Law:

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NONE

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NONE

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law, with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

**NONE** 

#### 18. Nature, location and name of business

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencment of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencment of this case.

**⋈** NONE

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

X NONE

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or otherwise self-employed.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to

| 19. Books. records and financial statements | 19. | Books. | records | and | financial | statements |
|---|-----|--------|---------|-----|-----------|------------|
|---|-----|--------|---------|-----|-----------|------------|

| the sig    | gnature page.)  |
|------------|---|
| a<br>a     | cooks, records and financial statements.  a. List all bookkeepers and accountants who within the two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor. |
| XI N       | NONE  |
|            | b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.                                |
| <b>N</b>   | NONE  |
|            | c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.                    |
| <b>N</b>   | NONE  |
|            | d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the two years mmediately preceding the commencement of this case by the debtor.         |
| <b>N</b>   | NONE  |
| а          | nventories.  a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.   |
|            | NONE  |
| b          | b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.   |
| <b>⊠</b> N | NONE  |
|            | current Partners, Officers, Directors and Shareholders.  a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.   |
|            | NONE  |
|            | b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.          |

#### 22. Former partners, officers, directors and shareholders.

a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

NONE

NONE

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|--|---|
| b. If the debtor is a corporation. list all officers, this case.                                   | or directors whose relationship with the corporation terminated within one year immediately preceding the commencement  |
| NONE   |   |
|  | distribution by a corporation.  st all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, storerquisite during one year immediately preceding the commencement of this case. |
| •  | nd federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the six year period immediately preceeding the commencement of the case.  |
|  | e and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsib<br>riod immediately preceding the commencement of the case.  |
| DECLARAT   | ION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR   |
| declare under penalty of Perjury that I have rea hat they are true and correct to the best of my k | d the answers contained in the foregoing statement of financial affairs and any attachments thereto and nowledge, information, and belief.  |
| Date   | Signature /s/ Phyllis Fleming Phyllis Fleming   |
| Date   | Signature   |
|  |   |

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years or both, 18 U.S.C. § 152 and § 3571.

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# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS **EASTERN DIVISION**

| In re | Phyllis Fleming                      |          | Case No.<br>Chapter 13 |  |
|-------|--------------------------------------|----------|------------------------|--|
|       |                                      | / Debtor |                        |  |
|       | Attorney for Debtor: Richard S. Bass | •        |                        |  |

## STATEMENT PURSUANT TO RULE 2016(B)

The undersigned, pursuant to Rule 2016(b), Bankruptcy Rules, states that:

- The undersigned is the attorney for the debtor(s) in this case.
- The compensation paid or agreed to be paid by the debtor(s), to the undersigned is:
  - a) For legal services rendered or to be rendered in contemplation of and in 2,500.00 100.00 b) Prior to the filing of this statement, debtor(s) have paid . . . . . . . . . . . . . \$ 2,400.00
- 194.00 of the filing fee in this case has been paid. 3. \$
- The Services rendered or to be rendered include the following:
  - a) Analysis of the financial situation, and rendering advice and assistance to the debtor(s) in determining whether to file a petition under title 11 of the United States Code.
  - b) Preparation and filing of the petition, schedules, statement of financial affairs and other documents required by the
  - c) Representation of the debtor(s) at the meeting of creditors.
- 5. The source of payments made by the debtor(s) to the undersigned was from earnings, wages and compensation for services performed, and

None other

6. The source of payments to be made by the debtor(s) to the undersigned for the unpaid balance remaining, if any, will be from earnings, wages and compensation for services performed, and

None other

7. The undersigned has received no transfer, assignment or pledge of property from debtor(s) except the following for the value stated:

None

The undersigned has not shared or agreed to share with any other entity, other than with members of undersigned's law firm, any compensation paid or to be paid except as follows:

None

Dated: Respectfully submitted,

> X/s/ Richard S. Bass Attorney for Petitioner: Richard S. Bass Law Office of Richard S. Bass 2021 Midwest Road Oak Brook IL 60521

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# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

Case No.

|                                      | Chapter 13   |
|--------------------------------------|--|
|                                      | / Debtor   |
| Attorney for Debtor: Richard S. Bass |  |
| VERIFI                               | ICATION OF CREDITOR MATRIX   |
| T                                    |  |
| The above named Debtor(s) I          | hereby verify that the attached list of creditors is true and correct to the |
| best of our knowledge.               |  |
|                                      |  |
|                                      |  |
| e:                                   | /s/ Phyllis Fleming  |
|                                      | Debtor   |

In re Phyllis Fleming

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Attn Bankruptcy Dept PO Box 650260 Dallas, TX 75265-0260

Capital One PO Box 85015 Richmond, VA 23285

City of Chicago Bureau Parking Attn Bankruptcy Dept PO Box 88292 Chicago, IL 60680-1292

Credit Collection Svc Acct: Nationwide Insurance 2 Wells Ave Newton, MA 02459

Discover Card
Attn: Bankruptcy Dept
3311 Mill Meadow Rd
Hilliard, OH 43026

TCF Bank
Attn Collection Dept
500 W. Joliet Rd
Willowbrook, IL 60527

U.S. Bank
Attn Bankruptcy Dept
PO Box 5227
Cincinnati, OH 45201-5227

U.S. Bank Home Mortgage Attn Bankruptcy Dept 4801 Frederica St Owensboro, KY 42301

Wal Mart
Attn Bankruptcy Dept
PO Box 530927
Atlanta , GA 30353-0927